

**MINUTES  
NON UNION PENSION BOARD  
REGULAR MEETING  
SEPTEMBER 18, 2014**

- Chairman Robert Burns called the regular meeting to order at **6:00 p.m.** with the following in attendance:

Janice Dambowsky	Pamela Ruccio	<b><u>OTHERS:</u></b>
Leslie Mengacci, absent	Diane Scinto	K. Csengo
Dorothy Neth-Kunin, absent		
- Chairman Burns led in the Pledge of Allegiance to the flag.
- VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Janice Dambowsky that the Non Union Pension Board accept the minutes of the regular meeting of **January 16, 2014** without reading. Each member received a copy for review.
- VOTED:** Unanimously on a motion by Diane Scinto and seconded by Pamela Ruccio that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$387.55** to **Jo-Ann M. Aquavia**, 48 David Street, Naugatuck, CT 06770 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Assistant Controller Porciello. Mrs. Aquavia was employed by the Naugatuck Visiting Nurses Association for seven years retiring as a Registered Nurse.
- VOTED:** Unanimously on a motion by Janice Dambowsky and seconded by Pamela Ruccio that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$1,118.79** to **Mary Erdmann**, 2 Southridge Road, Prospect, CT 06712 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Assistant Controller Porciello. Ms. Erdmann was employed by the Naugatuck Visiting Nurses Association for seventeen years retiring as a Registered Nurse.
- VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Diane Scinto that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$728.95** to **Mary Jane Guiffredo**, 193 High Street, Naugatuck, CT 06770 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Assistant Controller Porciello. Ms. Guiffredo was employed by the Naugatuck Visiting Nurses Association for twelve years retiring as a Registered Nurse.
- VOTED:** Unanimously on a motion by Janice Dambowsky and seconded by Diane Scinto that the Non Union Pension Board authorize Assistant Controller

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Patricia Porciello to pay monthly a pension of **\$1,101.95** to **Barbara Marchand**, P.O. Box 234, Watertown, CT 06795 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 23, 2014. Years of service have been documented by Assistant Controller Porciello. Ms. Marchand was employed by the Naugatuck Visiting Nurses Association for thirteen years, nine months retiring as a Registered Physical Therapist.

8. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Diane Scinto that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$1,302.54** to **Kathleen Mason**, 915 Country Club Road, Waterbury, CT 06708 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Assistant Controller Porciello. Ms. Mason was employed by the Naugatuck Visiting Nurses Association for nineteen years, nine months retiring as a Registered Nurse.
9. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Pamela Ruccio that the meeting be adjourned at **6:06 p.m.**

Attest:

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Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/P. Porciello/K. Csengo/J. Lawlor/File